

RICK MARTINEZ
Fire Chief

Grant B. Goold Board President

Gay Jones
Board Vice President

James M. Stewart Board Secretary

Michal J. Duveneck Board Member

H. Peter Engellenner Board Member

Gregory A. GranadosBoard Member

Thomas J. LawsonBoard Member

Ray Trujillo Board Member

Gregory M. ValleyBoard Member

Sacramento Metropolitan Fire District

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AGENDA
BOARD OF DIRECTORS – SPECIAL MEETING
Saturday, November 8, 2003 – 8:00 A.M.

Administration Building – Board Chambers 2101 Hurley Way, Sacramento, CA 95825

Martin Nelson Governance Workshop Facilitator

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS
OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION
ON ITEM(S) SCHEDULED ON THE AGENDA

GOVERNANCE WORKSHOP—(Martin Nelson)

ADJOURNMENT

Posted on October 31, 2003 by:

Charlotte Tilson, Clerk of the Board